Minutes of

INTERIM PRESIDENT AND EXECUTIVE DIRECTOR SEARCH COMMITTEE

December 28, 2018, 1:30 p.m.

SC Commission on Higher Education Columbia, South Carolina

Search Committee Members Present

Chairman Wes Hayes Commissioner Paul Batson Commissioner Dianne Kuhl Commissioner Terrye Seckinger

CHE Staff Present

Ms. Laura Belcher

1. Welcome and Introductions

Chairman Hayes called the meeting to order at 1:33 p.m., after which it was affirmed that the meeting was in compliance with the Freedom of Information Act (FOIA).

3. Executive Session for the Purposes of Personnel Matters Related to the CHE Interim President and Executive Director Search

A **motion** was made (Batson), **seconded** (Kuhl), and **carried** for the meeting to go into Executive Session at approximately 1:35 p.m.

A **motion** was made (Seckinger), **seconded** (Batson), and **carried** for the meeting to return to open session at 3:45 p.m.

5. Action Item (pending discussion in Executive Session)

A **motion** was made (Kuhl), **seconded** (Seckinger) and **carried** to hire Michael LeFever as Interim President and Executive Director.

6. Adjournment

A **motion** was made (Seckinger), **seconded** (Batson), and **carried** to adjourn the meeting at 3:50 p.m.